



## **School Administrative Unit No. 21**

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Hampton Falls · North Hampton · Seabrook · South Hampton · Winnacunnet Cooperative

**2 Alumni Drive, Hampton, NH 03842**  
**Phone: 603-926-8992 Fax: 603-926-5157**  
**www.sau21.org**

**SAU #21 Operations Committee Meeting**  
**Tuesday, March 24, 2014**  
**SAU #21 Central Office**  
**Conference Room**  
**6:00 PM**

### **AGENDA**

1. Call to Order
2. Approval of Minutes
  - a. September 23, 2014
3. Finance Report
4. Policy – First Read
  - a. A-1 Chair Rotation
  - b. B-4 Superintendent’s Evaluation
5. Questions and Comments from Those in Attendance
6. Other Business
7. Future Meetings
  - a. Joint Board, Tuesday, April 7, 2015
  - b. OC, Tuesday, May 5, 2015
  - c. Joint Board, Wednesday, May 27, 2015
8. Non-Public under RSA 91-A:3 (a-e)
9. Adjourn

**Open to all SAU 21 Board Members**

### **INFORMATION ON NON-PUBLIC SESSIONS**

On occasion the Board will need to enter Non-Public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Non-Public Session:

- a. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters, which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.